

Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut

January 18, 2021

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Wednesday, January $19^{\rm th}$, 2022 at 7:00 pm. Agenda is as follows:

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Update from Beirne Wealth Consulting Services, LLC
- 4. Chief's Report
- 5. Treasurer's Report
- 6. Public Communications
- 7. Commissioners' Communications
- 8. Old Business:
 - a) Apparatus Replacement
 - b) Building Improvement Cameras
- 9. New Business:
- 10. Approval of Minutes from October 20 regular meeting and December 8 special meeting
- 11. Executive Session:
 - a) Union Negotiations
 - b) Captain Forsyth's Status
- 12. Possible Action Regarding Executive Session
- 13. Adjourn

Margaret Perry, Chairman B.O.C.